

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY, FEBRUARY 7, 2008
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, and state your name and city of residence as you begin your statement.

1. **ROLL CALL:** Chair Anderson, Vice-Chair Miller, Board Members Irons, Iverson and Lynch
2. **MINUTES:** Minutes of the Regular Meeting of December 6, 2007
3. **AGENDA CHANGES AND DISCUSSIONS:**
4. **SPECIAL REPORT:**
- 4-A. **Alameda Point Preservation Presentation**
5. **WRITTEN COMMUNICATIONS:**
6. **ACTION ITEMS:**
- 6-A. **Certificate of Approval PLN07-0087 Applicant: Buestad Construction, 2531 Clement Avenue.** The applicant requests approval to demolish an addition to a structure built in 1874 and listed on the Alameda Historic Study List. They also propose to relocate the remaining building to the southwest corner of the site, and replace all vinyl windows with wood windows. The site is located within a M-2, General Industrial zoning district.
- 6-B. **Work Program Review and Discussion**
7. **ORAL COMMUNICATIONS:**

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.
8. **BOARD COMMUNICATIONS:**
- 8-A. **Subcommittee Report on Historic Preservation Ordinance Revisions**

9. STAFF COMMUNICATIONS:

10. ADJOURNMENT:

NOTE:

- * Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audiotapes of the meeting are available upon request.
- * Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.